

AUTO CR - LOG SUMMARY #1053536

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	API		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
24-APR-2012 10 10 - 24-APR-2012 10 10		0614	006	220 - GAS STATION	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					OFF Duty	The reporting party alleged that the male/subject entered his place business and requested to cash a winning lottery ticket. The reporting party further alleged that he informed the male/subject that he did not have enough cash on hand for his winning ticket, at which time the male/subject stated, "I'm the motherfucking police. I know what you're doing here and I'll catch you outside."
							CASE REPORT Simple Assault RD

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
------	------	----------	---------	-----------	----------	-----	------	---------	-------

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category List

Incident Category	Primary?	Initial?
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER		N
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
RAMIREZ, ELIZABETH	Primary	GENERAL INVESTIGATION SECTION	01-MAY-2012	30-JUN-2012	06-JUN-2012	36
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	01-MAY-2012	31-MAY-2012	06-JUN-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
RAMIREZ, ELIZABETH	31-MAY-2012	30-JUN-2012		OTHER (DESCRIBE)	submitting summary report	05-JUN-2012	PIONKE, JOSEPH	05-JUN-2012	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
--------------	----------	------------	----------	-------------	---------

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
--------------	------------	-----------	------------------------	--------------	--------------	-------------------	-----------

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-JUN-2012 01:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-JUN-2012 01:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	06-JUN-2012 09:32	RAMIREZ, ELIZABETH	POLICE OFFICER	121 /	
PENDING INVESTIGATION	01-MAY-2012 11:00	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	26-APR-2012 02:20	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	25-APR-2012 09:29	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	24-APR-2012 05:00	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-APR-2012 02:40	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	24-APR-2012 01:16	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					RAMIREZ, ELIZABETH	02-MAY-2012 08:33			
1	FACE SHEET					TOPPINS, YOLANDA	24-APR-2012 01:16			
2	CONFLICT CERTIFICATION					RAMIREZ, ELIZABETH	02-MAY-2012 08:34			
3	DOCUMENTS - INVESTIGATION		1		Y	RAMIREZ, ELIZABETH	05-JUN-2012 01:01	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		1	SERGEANT BEDNARKE STAR# 1174	N	TOPPINS, YOLANDA	24-APR-2012 02:39	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
5	DOCUMENTS - INVESTIGATION		2	rd # [REDACTED]	N	RAMIREZ, ELIZABETH	05-JUN-2012 12:39	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	plate [REDACTED]	Y	RAMIREZ, ELIZABETH	05-JUN-2012 12:40	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	rd # [REDACTED]	N	RAMIREZ, ELIZABETH	05-JUN-2012 12:41	APPROVED		
8	DOCUMENTS - INVESTIGATION		1		Y	RAMIREZ, ELIZABETH	05-JUN-2012 01:01	APPROVED		
	DOCUMENTS - INVESTIGATION		4	closing packet	Y	RAMIREZ, ELIZABETH	06-JUN-2012 09:31	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	06-JUN-2012 01:20	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	06-JUN-2012 01:20	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
-------------	------------------------------	-------------	-------------	----------	------	-------------	---------

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
---------	------------	-------------	--------------------	------	---------	---------	------------------

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
---------	-------------	--------------------	------	---------	---------	------------------

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
--------------	-------------	----------	---------	----------	----------

FACE SHEET (Notification Date: 24-APR-2012) - LOG #1053536

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						M	API		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
24-APR-2012 10:10 - 24-APR-2012 10:10		0614	006	220 - GAS STATION	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	The reporting party alleged that the male/subject entered his place business and requested to cash a winning lottery ticket. The reporting party further alleged that he informed the male/subject that he did not have enough cash on hand for his winning ticket, at which time the male/subject stated, "I'm the motherfucking police. I know what you're doing here and I'll catch you outside."
								CASE REPORT: Simple Assault RD

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER	
09A - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ALTERCATION / DISTURBANCE - OTHER	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	RAMIREZ, ELIZABETH (PRIMARY INV)	01-MAY-2012 11:00	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	01-MAY-2012 11:00	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	25-APR-2012 09:29	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	24-APR-2012 13:16	TOPPINS, YOLANDA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-JUN-2012 01:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	06-JUN-2012 01:20	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	06-JUN-2012 09:32	RAMIREZ, ELIZABETH	POLICE OFFICER	121 /	
PENDING INVESTIGATION	01-MAY-2012 11:00	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	26-APR-2012 02:20	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	25-APR-2012 09:29	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	24-APR-2012 05:00	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	24-APR-2012 02:40	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	24-APR-2012 01:16	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident

Date

24 April 2012

Time

1018hours

Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

006th District

24 APR 12

To: 006th District Commander
From: Sgt. R. Bednarke #1174
Subject: Log No: 1053536 Initiation

Date/Time: 24 APR 12 1018 Hrs.

RD# [REDACTED]

Location: [REDACTED]

Complainant: [REDACTED] M/6/52 [REDACTED]

Phone # [REDACTED]

Allegation: The complainant alleges that a M/1 subject threatened him by stating, "I'm the motherfucking police and I know what you are doing here and I'll catch you outside". This was after complainant related that he didn't have enough cash available to cash a lottery ticket.

Accused: Unknown M/1/45 6'00" 300 lbs. Afro style hair Brown eyes Light complexion

Notifications: IPRA INV. Toppins Emp # [REDACTED] 1310 hrs.

Sgt. R. Bednarke 1174
Sgt. R. Bednarke #1174

CHICAGO POLICE DEPARTMENT
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police Department Personnel Only)
CPD-11 388(6/03)-C)

RD #: [REDACTED]
EVENT #: [REDACTED]
Case ID 8581671 CASR229

INCIDENT	ASSIGNED TO FIELD		
	IUCR: 0560 - Assault - Simple		
	Occurrence Location: [REDACTED]	Beat: 0614	Unit Assigned: 0621 RO Arrival Date: 24 April 2012 10:30
	Occurrence Date: 24 April 2012 10:18		# Offenders: 1

NON OFFENDER	BUSINESS LICENSE HOLDER	
	Name: [REDACTED] (Firm)	Contact Person: [REDACTED]
	Beat: 5100	
	Other Communications and Availability Business Phone: [REDACTED]	
VICTIM - Individual	VICTIM - Individual	
	Name: [REDACTED]	Demographics
	Res: [REDACTED]	Male Age: 52 Years Asian/Pacific Islander
	Beat: 3100 Beat: 5100	
Sobriety: Sober		

INJURIES	Contact Person: [REDACTED]
	[REDACTED]

SUSPECTS	Suspect # 1
	Name: UNKNOWN
Demographics	
Male Age: 45 years Black 6'00, 300 lbs Brown Eyes Black Hair Afro Hair Style Light Complexion	

RELATIONSHIP	RELATIONSHIP	
	(Victim) [REDACTED]	(Offender) UNKNOWN
is a No Relationship of		

DOMESTIC INFO

OTHER

Miscellaneous

Victim Information Provided

Flash Message Sent ? No

VEHICLE

Vehicle #1

Vehicle: Unknown - Unknown - Automobile	Damaged? No	Owner: Unknown
Style: Hatchback, 4-Door		Possessor/User: UNKNOWN,
Color-Top/Bottom: Gray/Gray	Theft From? No	Towed? No
	Burned? No	
	Destroyed? No	
	Stolen? No	

CANVAS INFORMATION

NARRATIVE

EVENT # [REDACTED], IN SUMMARY [REDACTED] (VICTIM AND COMPLAINANT) IS THE OWNER OF FIRM [REDACTED] (BUSINESS LICENSE HOLDER) AND ON THE DATE LISTED AN UNKNOWN(OFFENDER) ENTERED THE STORE TO CASH A LOTTERY TICKET. [REDACTED] (VICTIM AND COMPLAINANT) TOLD THE UNKNOWN(OFFENDER) THEY DIDNT HAVE ENOUGH MONEY ON HAND AND THE UNKNOWN(OFFENDER) BECAME UPSET AND STATED, "I'M THE MOTHERFUCKING POLICE AND I KNOW WHAT YOU ARE DOING IN HERE AND I'LL CATCH YOUR ASS OUTSIDE.". THE UNKNOWN(OFFENDER) THEN FLED THE SCENE IN A 2012 HYUNDAI PLATE NO. [REDACTED] IN AN UNKNOWN DIRECTION. THIS PLATE COMES BACK TO A RENTAL CAR FIRM N.F.I. ADVISED TO CONTACT POLICE IF HE RETURNS TO FIRM ASHLAND FOOD MART (BUSINESS LICENSE HOLDER) BEAT 610 NOTIFIED.
 REPORTING OFFICER - STAR#: 18728 NAME: TARA MINGO BEAT: 0621
 REPORTING OFFICER - STAR#: 13054 NAME: ROBERT WATKINS BEAT: 0621

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	1174	[REDACTED]	BEDNAREK, Richard, F	[REDACTED]	24 Apr 2012 13:19	006	
Detective/Investigator	20186	[REDACTED]	BUIE, Gregory, W	[REDACTED]	30 Apr 2012 10:14	620	
Reporting Officer	18728	[REDACTED]	MINGO, Tara, L	[REDACTED]	24 Apr 2012 11:22	006	0621

HD80

LEADS RESPONSES

01 MAY 12

2148 INQ

PAGE 04

XCX NO REC LEADS LIC/K902950 LIS/IL

**** END OF MESSAGE ****

SOS 05012012 2148

STA/VALID VAL/07192011 TTL/[REDACTED]

[REDACTED] 032013 ORIG PLT LIC STX/[REDACTED]

EAN HOLDINGS LLC--FIRM OWNED

[REDACTED] GRY/GRY 2012 HYUNDAI 4 DOOR

STATUS UNAVAILABLE REF PLT/[REDACTED] EXP/032011

REC UPDATED 072711---PLTS TRANSFERRED

F1=HELP F2=NEXT F3=PREV F9=VIEW ALL F10=ERASE F11=STATUS F12=EXIT
HDL010 ALL LEADS RESPONSES RECEIVED SO FAR HAVE BEEN DISPLAYED

CPD 0072931

CHICAGO POLICE DEPARTMENT
CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653
(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

Case id
Sup ID

SUSPENDED		DETECTIVE SUP. APPROVAL COMPLETE						
Last Offense Classification/Re-Classification ASSAULT / Simple		IUCR Code 0560		Original Offense Classification ASSAULT / Simple		IUCR Code 0560		
Address of Occurrence [REDACTED]		Beat of Occur 614		No of Victims 1	No of Offenders 1	No of Arrested 0	SCR No	
Location Type Gas Station		Location Code 220		Secondary Location			Hate Crime? NO	
Date of Occurrence 24-APR-2012 10:18		Unit Assigned 0621		Date RO Arrived 24-APR-2012 10:30	Fire Related? NO	Gang Related? NO	Domestic Related? NO	
Reporting Officer BUIE, Gregory		Star No 20186	Approving Supervisor WISER, Richard		Star No 2030	Primary Detective Assigned BUIE, Gregory		Star No 20186
Date Submitted 28-MAY-2012 11:06		Date Approved 29-MAY-2012 10:21			Assignment Type FIELD			

THIS IS A FIELD INVESTIGATION SUSPENDED REPORT

VICTIM(S) :

TYPE: Individual

Male / Asian/Pacific Islander / 52 Years

RES:

SOBRIETY: Sober

SUSPECT(S):

UNKNOWN

Male / Black / 45 Years

DESCRIPTION: 6'00,300,Black Hair, Afro Hair Style, Brown Eyes, Light Complexion

RELATIONSHIP OF VICTIM TO OFFENDER:

No Relationship

VEHICLE INFO:

Automobile , / Unknown / Unknown / Hatchback, 4-Door

COLOR (TOP/BOTTOM): Gray / Gray

OWNER: Unknown

POSSESSOR/USER: Unknown,

LOCATION OF INCIDENT:

220 - Gas Station

DATE & TIME OF INCIDENT:

24-APR-2012 10:18

METHOD CODE(S):

DNA

CAU CODE(S):

Police Related Not Con

PERSONNEL ASSIGNED:

Detective/Investigator

BUIE, Gregory W
Reporting Officer

20186

MINGO, Tara L

18728

BEAT: 0621

OTHER INDIVIDUALS INVOLVED:

(Business License Holder)

CONTACT PERSON: [REDACTED]

OTHER COMMUNICATIONS:

Business Phone : [REDACTED]

CRIME CODE SUMMARY:

0560 - Assault - Simple

IUCR ASSOCIATIONS:

0560 - Assault - Simple

UNKNOWN

(Suspect)

UNKNOWN

(Victim)

(Suspect)

(Business License Holder)

REPORT DISTRIBUTIONS:

No Distribution

INVESTIGATION:

THIS IS A AREA SOUTH SUSPENDED ASSAULT REPORT

Reporting Det. (R/Det.) received this case as a handout. The case is Assault/Simple recorded under RD# [REDACTED]

An Original Case Incident Report was made out for the victim [REDACTED]. The victim stated that he is the owner of [REDACTED] Food Mart and that on the above listed date an unknown offender entered the store to cash a lottery ticket. The victim stated that the store did not have enough money on hand, at which time the offender became upset and said, "I'm the mother-fucking police and I know what you're doing in here and I'll catch your ass out." The offender then fled the scene in a 2012 Hyundai with a license plate of [REDACTED] in an unknown direction. The license plate comes back to a rental car firm. The victim was advised to re-contact if the offender returns. The reporting officer was P.O. T. MINGO #18728.

R/Det. attempted several times to contact the victim via telephone but was unable to contact him. R/Det. mailed the victim a Detective Victim Letter for future contact if needed.

The R/Det. requests this case be classified SUSPENDED pending re-contact by victim and or other investigative leads.

DET. G. BUIE #20186
AREA South HGS

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

04 JUNE 2012
Log # 1053536

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

SUBJECT: Attempt to Contact

ALLEGATION: It is alleged by the complainant [REDACTED] that on 24 April 2012, at [REDACTED] at approximately 1018 hours, that an unknown male entered the gas station stated that he was a police officer and then made a verbal threat to the complainant.

On 22 May 2012, the undersigned spoke to [REDACTED] who stated that he did not believe the individual who came into the gas station to be a police officer. [REDACTED] stated that that he came to this belief after asking the male for identification which he was unable to produce, the male was not in uniform, used profanity and more importantly [REDACTED] did not recognize him to be an officer working in the area where the gas station was located. The undersigned recontacted [REDACTED] on 31 May 2012, again [REDACTED] reiterated the same facts as the previous conversation.

Electronically Approved

#3716

Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

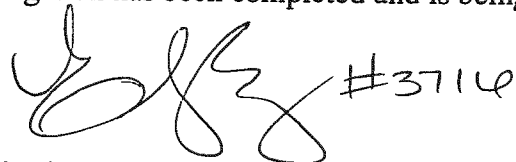
05 JUNE 2012

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

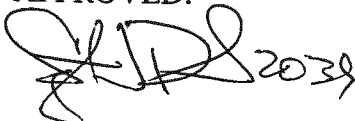
SUBJECT: Approval of Complaint Log #1053536

The attached CL investigation has been completed and is being submitted for your approval.

A handwritten signature in black ink, appearing to be "ER" followed by a flourish, with the number "#3716" written to the right.

Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

APPROVED:

A handwritten signature in black ink, appearing to be "SKID" followed by a flourish, with the number "2038" written to the right.

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO

1053536

TYPE

INFO

DATE OF REPORT

05-JUN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
RAMIREZ, ELIZABETH	9161	3716		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS [REDACTED] **DATE / TIME** 24-APR-2012 10:04 **BEAT:** 614

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			UNK	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M / API	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M / API	/

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------------	-----------	------------	-----------

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "TYPE" remains Info-Sworn Affidavit **NOT** on file.

It is alleged by the complainant [REDACTED] that on 24 April 2012, at [REDACTED] at approximately 1018hours an unknown male entered the gas station stated that he was a police officer and then made a verbal threat to the complainant.

SUMMARY

On 22 May 2012, the undersigned spoke to [REDACTED] who stated, a male entered the gas station and after being advised by [REDACTED] that there was insufficient money to cash a lottery ticket become involved in a verbal altercation wherein the male identified himself as a police officer and threatened [REDACTED] stated that he did not believe the man to be a police officer after asking for identification which could not be produced, the use of profanity, the man was wearing plainclothes and [REDACTED] did not recognize him as an officer working in the area of the gas station. The undersigned again spoke to [REDACTED] on 31 May 2012 and again [REDACTED] reiterated the same facts as the previous conversation.

A computer check via LEADS of the license plate number provided on the general offense case report for rd # [REDACTED] showed this to be a rental vehicle with no renter information provided. The Detective Supplementary Report shows the criminal aspect of this investigation to be classified as SUSPENDED pending further investigative leads or recontact by the complainant.

[REDACTED] has not signed a sworn affidavit as required by 50 ILCS 725/3.8 and based on the evidence gathered the undersigned is recommending this case be Closed-No Conversion.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	8

FINDINGS - RECOMMENDATIONS

Accused: Unknown male police officer
Allegation: No Affidavit
Recommendation: No disciplinary action-case to be filed

DATE INITIATED
(Date incident was received for investigation)

01-MAY-2012

DATE COMPLETED (Date of this report)

05-JUN-2012

ELAPSED TIME
(Total time expressed in days)

35

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

#3716

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

	No.	Type	No. of Pages	Narrative	Entered By	Entered Date/Time
View	1	FACE SHEET			TOPPINS, YOLANDA	24-APR-2012 13:16
View	2	CONFLICT CERTIFICATION			RAMIREZ, ELIZABETH	02-MAY-2012 08:34
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	1		RAMIREZ, ELIZABETH	05-JUN-2012 13:01
View	4	INITIATION REPORT	1	SERGEANT BEDNARKE STAR# 1174	TOPPINS, YOLANDA	24-APR-2012 14:39
View	5	GENERAL OFFENSE CASE REPORT	2	rd [REDACTED]	RAMIREZ, ELIZABETH	05-JUN-2012 12:39
View	6	LEADS RESPONSE	1	plate [REDACTED]	RAMIREZ, ELIZABETH	05-JUN-2012 12:40
View	7	DETECTIVE SUPPLEMENTARY REPORT	2	rd [REDACTED]	RAMIREZ, ELIZABETH	05-JUN-2012 12:41
View	8	ATTEMPT TO CONTACT	1		RAMIREZ, ELIZABETH	05-JUN-2012 13:01